

Battle Ground Town Council

Meeting Minutes, July 5, 2017

Attending: Steve Egly, Council President; Councilor Greg Jones, Councilor James Miller, Councilor Mike Bird, Clerk Treasurer Georgia Jones, Street Supervisor Ron Holladay

Steve Egly opened the meeting at 6:00 p.m.

This special meeting is for the purpose of considering projects to submit for 2018 Community Crossings Matching Grant applications for 2017-2018. This year the grant provides 75% of project cost and the local budget pays 25%. The deadline for applications is July 14.

The applications are considered individually. For any accepted project, the town council has the option to withdraw prior to signing the INDOT contract.

The Streets and Roads Committee reviewed the list of project priorities and recommends the following projects. The first two items are extensions of 2016-2017 grant projects already completed.

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|-------------------------------------------------|--------------|
| 1. Main Street extend pavement, Fox Paving | \$10,400.00 |
| 2. CR 600N extend pavement, Fox Paving | \$10,800.00 |
| 3. Crack Seal, Paving Solutions | \$16,000.00 |
| 4. Total Patcher, Tipp County Highway | \$10,000.00 |
| 5. Main Street (sections 01-03,06) Mill/Fill 2" | \$119,577.00 |
| 6. Flintlock (01-02) Mill/Fill 2", | \$112,875.00 |
| 7. Prophets Rock Rd, Mill/Fill 2" | \$116,613.00 |

Total estimate \$396265.00, the town commitment is 25%, under \$100,000.00. This amount is currently appropriated in the Rainy Day fund.

Motion by Greg Jones to approve \$100,000 for the 2017-2018 grant applications for the listed projects. Second of Mike Bird, motion carried. 4 Aye, 0 Nay.

Motion by Steve Egly to pay fees on the Butler, Fairman & Seufert general services contract for technical or mapping assistance with the Community Crossing grant application, not to exceed \$5,000. Second of Mike Bird, motion carried, 4 Aye, 0 Nay.

Motion to adjourn 6:30 p.m. by Mike Bird.


Georgia Jones, Clerk Treasurer


Steve Egly, Council President